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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~THE HICORP~~ (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JUL 15 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

7/15  
1099-15609

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 7, 1999

LAZARUS

MIAMI, FL

SUBJECT: ZENITH CONSTRUCTION CORP..  
Ref. Number: W99000015609

We have received your document for ZENITH CONSTRUCTION CORP..  
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 499A00035205

RECEIVED  
99 JUL -9 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 1999

LAZARUS

MIAMI, FL

SUBJECT: ZENITH CONTRACTOR CORP.  
Ref. Number: W99000015609

We have received your document for ZENITH CONTRACTOR CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 199A00035864

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99 JUL 15 PM 3:24

July 12, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314

REF: ZENITH CONTRACTOR . CORP.

PLEASE BE ADVISED THE FOLLOWING STATEMENT IS TO INFORM YOU THAT WE ARE AWARE THERE IS A CORPORATION NAMED ZENITH CONTRACTING INC. I ROGER GUERRA AM TRY TO FILE UNDER ZENITH CONTRACTOR CORP. I DO FEEL THAT THERE IS A DIFFERENCE BETWEEN THE WORD CONTRACTING AND CONTRACTOR AND THEREFORE WISH FOR MY CORPORATION TO BE FILED. IF YOU SHOULD HAVE ANY QUESTIONS REGARDING THIS LETTER PLEASE CONTACT US AT (305) 448-1648.

CORDIALLY,

ROGER GUERRA  
PRESIDENT

## **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I**

The name of the corporation is:

ZENITH CONTRACTOR CORP.

### **ARTICLE II**

The duration of the Corporation is perpetual.

### **ARTICLE III**

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **ARTICLE IV**

The aggregate number of shares, which the corporation is authorized to issue is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### **ARTICLE V**

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

**ARTICLE VII**

The principal street address and the initial registered office of the corporation is:

2800 S.W. 118<sup>th</sup> Avenue  
Miami, FL 33175

The initial Registered Agent at such address is:

Roger Guerra

**ARTICLE VIII**

The number of Directors constituting the initial Board of Director of the corporation are/is (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Roger Guerra

2800 S.W. 118<sup>th</sup> Avenue  
Miami, Florida 33175

Osmany Ruiz

6150 S.W. 40<sup>th</sup> Street, Apt. B-1  
Miami, FL 33155

## **ARTICLE IX**

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Roger Guerra

2800 S.W. 118<sup>th</sup> Avenue  
Miami, FL 33175

Osmany Ruiz


6150 S.W. 40<sup>th</sup> Street, Apt. B-1  
Miami, FL 33155


## **ARTICLE X**

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.



EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 6<sup>th</sup> day of July 1999.

✓  (SEAL)  
Roger Guerra (President)

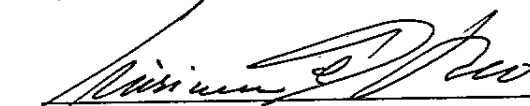
✓  (SEAL)  
Osmany Ruiz (Vice President)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Roger Guerra and Osmany Ruiz, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 6<sup>th</sup> day of July 1999.

  
Notary Public

My commission expires:

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **Zenith CONTRACTOR CO., INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2800 S.W. 118<sup>th</sup> Avenue, Miami, Florida 33175, has named Roger Guerra at 2800 S.W. 118<sup>th</sup> Avenue, Miami, Florida 33175 as its agent to accept service of process within Florida.

SIGNATURE ✓ 

TITLE President

DATE 7.6.99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ✓ 

DATE 7.6.99

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED